

THE STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF SAN PATRICIO

NOTICE OF MEETING

IN ACCORDANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE, CHAPTER 551 NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT WILL BE HELD ON MONDAY, NOVEMBER 21st, 2016 AT 9:00 A.M. IN THE SAN PATRICIO COUNTY COURTHOUSE, COMMISSIONERS COURTROOM, #230-SECOND FLOOR AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

FILED
AT 1:57p M O'CLOCK

NOV 17 2016

GRACIE ALANIZ-GONZALES County Clerk

San Patricio County, Texas
BY Gracie Alaniz DEPUTY

1. ADMINISTRATION

- 1.1 Call meeting to order
- 1.2 Pledge of allegiance
- 1.3 Approval of minutes
- 1.4 Citizens to be heard
- 1.5 Consideration and action on canvassing votes of the November 8th General Election.
- 1.6 Swearing in of newly elected Precinct #4 Commissioner Howard Gillespie
- 1.7 Accept and record Precinct #4 Commissioner Howard Gillespie bond
- 1.8 Workshop – County Road Improvement Program
- 1.9 The following items are of administrative nature. Commissioners Court have been furnished documentation on each item, and all such items may be acted upon by one vote without being discussed separately unless requested by a Commissioner or County Judge:
 - a. Consideration and action on authorizing the County Auditor's office to advertise for bids for the following countywide supplies: Gravel, sand, caliche, shell and limestone
- 1.10 Report, discussion and possible action on current Health Department activities.
 - a. Consideration and action on renewal of San Patricio County Animal Control Department to continue providing limited services to the City of Gregory at a rate of \$350.00 per month beginning January 1, 2017.
- 1.11 Report and possible action on 2017-18 CDBG application cycle and update on the 2015 Colonia's Grant.
- 1.12 Consideration and action to rescind the contract award to Dependent Fence and Welding Co. for the installation of bridge guard rail as part of the County's DRS 2210166 GLO Project.

- 1.13 Consideration and action on adopting the 2017 Texas County and District Retirement System Plan Assessment.
- 1.14 Concerns and discussion on Exxon's Plant being proposed between Gregory and Portland as requested by citizen Wesley Schimdt.

2. FINANCE

- 2.1 Examination of all claims against San Patricio County
Consideration and action on approval of such pursuant to Article 113.064 of government code, Article 2351 of VCS of State of Texas.
- 2.2 Consideration and action on budget line item transfers.
- 2.3 Consideration and action accepting bank reconciliation, investment reports and other related matters by County Treasurer.
- 2.4 Consideration and action on 2017 budget.

3 PERSONNEL

- 3.1 Accept and record employee status changes in accordance with the current personnel policies, County budget, State law and notification of such changes to the payroll division of the Treasurer's office. *Employee Changes*
 - a. Joseph Intorre – Salary Change – Juvenile Supervision Officer/Juvenile Detention, full time regular \$1,993.17 per month increasing to \$2,02.93 per month effective November 9, 2016. (Completed Juvenile Supervision Officer Certification November 9, 2016)
 - b. Alexis Paige Conwell – Resignation – Clerk/Tax Auto, full time regular at \$1,733.33 per month effective November 23, 2016.
 - c. Anaberta Aleman – Resignation – Clerk/Tax Auto, full time regular at \$1,733.33 per month effective November 30, 2016.
 - d. Joseph A. Roberts – Termination – Bailiff/County Court at Law, full time regular at \$2,873.86 per month effective November 15, 2016.
 - e. Stanley A. Turpen – Resignation – Assistant Co. Atty/County Attorney's office, full time regular at \$6,457.52 per month effective November 30, 2016.
 - f. Saul G. Olivarez – Employment – Assistant Co. Atty/County Attorney's office, full time regular at \$5,833.33 per month effective November 21, 2016.

4. **EXECUTIVE SESSION**

PUBLIC NOTICE is given that the San Patricio Commissioners Court may elect to go into Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.086 the Commissioners Court will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matter, including termination; security devices, and/or economic development negotiations and other matters that may be discussed in Executive Session. Upon completion of the Executive Session, the Commissioners' Court may in an open session take such action as appropriate on items discussed in an Executive Session.

5. **ADJOURN**

SIGNED THIS THE 17th DAY OF NOVEMBER, 2016
POSTED THIS THE 17th DAY OF NOVEMBER, 2016

Judge Terry Simpson



PERSONS WITH DISABILITIES PLANNING TO ATTEND THIS MEETING WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE ASKED TO CONTACT THE COUNTY JUDGE'S OFFICE AT 361-364-9301